

**REGULAR MEETING OF**  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**  
**MONDAY, MAY 23, 2016**  
**7:00 P.M.**

**AGENDA**

1. **Open Court**
2. **Invocation** – David Nollner
3. **Pledge to the American Flag** – Richard Johnson
4. **Roll Call** – Rita Crowder
5. **Approval of Minutes**

**The minutes of the previous meeting have been distributed. Are there any changes or corrections to the minutes? .... If there are no corrections, the minutes are approved as distributed.**

6. **Announcements...**

Building Safety Month

7. **Amendments to Agenda/Approval of Agenda**

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8. **Citizens' Response to Agenda Items**

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9. **County Mayor Report – Carroll Carman**

- A. Disaster Grant Projects - Community Shelter, Radio Tower
- B. Criminal Justice Center
- C. Admin Bldg Renovations
- E. Broadband
- F. County Budget

10. **Committee Actions & Reports ...**
- A. Audit Committee – Bill Fergusson
  - B. Budget and Finance Committee – Mark Beeler
  - C. Charter Review Committee – Jim Falco
  - D. Codes & Zoning Enforcement Committee – Wayne Brown
  - E. County Buildings Committee – John Oliver
  - F. Economic Development Committee – Andy Jellison
  - G. Emergency Services Committee – David Nollner
  - H. Employee/Personnel Committee – Bill Fergusson
  - I. Insurance Committee – Bubba Gregory
  - J. Law Enforcement Committee – Bubba Gregory
  - K. Local Emergency Planning Committee – Allen Lewis
  - L. Local Government Services – Jerry Ford
  - M. Metro Communications Committee – Mark Beeler
  - N. Parks & Recreations Committee – Bubba Gregory
  - O. Professional Services Selection Committee – Carroll Carman
  - P. Prison Oversight Committee – Mark Beeler
  - Q. Purchasing Oversight – Jerry Ford
  - R. Solid Waste Committee – Richard Johnson
  - S. Water Board – Mark Beeler
  - T. Other Committee Reports ...

11 **OLD BUSINESS –**

12. **NEW BUSINESS -**

**A. Appointments to Committees, Boards, and Commissions**

Rhonda Keisling – Planning Commission – Filling Unexpired Term

**B. Acknowledgements:**

Audit Correction – County Clerk – Rita Crowder  
Review of County Debt Policy

**C. Retail Package Store Certificate Requests:**

- 1. Retail Package Store Renewal – Keith Roddy – Hartsville Liquor
- 2. Retail Package Store Application – Nickunj Patel – New Construction of Package Store behind Bubba's Market

**D. Resolutions:**

- 1. **Public Hearing – Resolution #2016-09-544** - Charter Amendment – Section 2.04

2. **Third Reading Vote - Resolution #2016-09-544** - A Resolution proposing a Charter Amendment to Section 2.04 – Urban Council (see text below)

***QUESTION: SHALL SECTION 2.04 OF THE HARTSVILLE/TROUSDALE COUNTY METROPOLITAN CHARTER BE AMENDED BY ADDING THE FOLLOWING AFTER THE FIRST SENTENCE IN THIS SECTION:*** “In the event of a tie among four or more members of the Commission with the largest popular vote residing within the Hartsville Trousdale County Urban Services District, or a tie among three or more members of the Commission with the second largest popular vote residing within the Hartsville Trousdale County Urban Services District, or a tie among two or more members of the Commission with the third largest popular vote, the Commission shall appoint the member(s) from among the tied members?”

3. **Resolution #2016-15-549** – A Resolution Revising and Approving the Hartsville/Trousdale County Road List – Bridle Path Lane

**E. Ordinances:**

1. **Public Hearing – Ordinance #122-2016-02** An Ordinance to Amend Article V, Section 5.02 of the Zoning Resolution of Trousdale County, Tennessee by Rezoning of parcel 023.00, Tax Map 040 from A-1 to R-1 (north corner of Hwy 231 S and Crook Ln)

2. **Second Reading – Ordinance #122-2016-02** An Ordinance to Amend Article V, Section 5.02 of the Zoning Resolution of Trousdale County, Tennessee by Rezoning of parcel 023.00, Tax Map 040 from A-1 to R-1 (north corner of Hwy 231 S and Crook Ln)

3. **Public Hearing – Ordinance #123-2016-03** - A Resolution to place Liquor by the Drink question on the November, 2016 Election Ballot

4. **Second Reading – Ordinance #123-2016-03** - A Resolution to place Liquor by the Drink question on the November, 2016 Election Ballot (Must pass 2/3 vote three readings)

5. **First Reading – Ordinance #124-2016-04** – An Ordinance to Amend Article III, Section 3.030 of the Zoning Resolution of Trousdale County, and to Amend Article III, Section 3.030 of the Zoning Ordinance of Hartsville, Tennessee, to Replace Language for Abutting a Public Street

**F. Budget Amendments:**

**Schools:**

1. 141 General Purpose School – Reallocate to appropriate categories to pay

Teacher/principal bonuses - \$60,730

2. 141 General Purpose School – Reallocate to appropriate personnel category (Guidance Clerk) - \$14,800
3. 141 General Purpose School – Reallocate necessary funds to pay for changes in Principal salaries and sick leave bonus - \$13,000
4. 141 General Purpose School – Necessary to deposit sale of surplus equipment to purchase other new equipment - \$11,300
5. 141 General Purpose School – Accurately allocate GP funds allocated for 143 Food Service salaries - \$17,400
6. 141 General Purpose School – Need to pay for lowest contractor bid to replace Elementary School wall partitions - \$52,651

**Highway Dept.:**

1. 131 Highway Fund – Transfer between functions to correct line item overages \$15,790

**General Services Departments:**

1. 101 General Fund – Increase revenue (contracted prisoner board) and expenditures to provide for site development, sally port and equipment for Jail - \$48,068
2. 101 General Fund – Appropriate funds obligated for engineering and Architectural design for Criminal Justice Center - \$100,000
3. 101 General Fund – Transfer funds between functions and appropriate from fund balance to adequately provide funding for line items for the remainder of the fiscal year - \$60,849
4. 111 Urban Services – Transfer funds to adequately fund line item accounts - \$1000
5. 116 Solid Waste Disposal – Transfer funds to adequately fund line item accounts - \$5000

**G. Notaries:**

**H. Adjournment**